

PROFESSIONALformations

CHARTERED SECRETARIES

11 Kings Road Bristol BS8 4AB

Tel 0117 90 30 800

Fax 0117 90 30 801

288b

Please complete in typescript,
or in bold black capitals.

CHFP093

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**Company number**

4877000

Company name in full

William Allen of Bristol Limited

Date of termination of appointment

Day Month Year

18/09/03

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Professional

Surname

Formations Ltd

Day Month Year

†Date of birth

A serving director, secretary etc must sign the form below.**Signed****Date** 18 Sep 2003

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Professional Formations**11 Kings Road****Bristol BS8 4AB**Tel **0117 90 30 800**

DX number

DX exchange

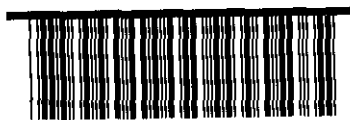
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland.

DX 235 Edinburgh

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COMPANIES HOUSE

19/09/03

Form revised 1999